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Agenda 05-31-2012

Arlington Contributory Retirement Board
Agenda for May 31, 2012
@ 4:30 PM
At The Community Safety Meeting Room
@ Community Safety Building

Call to order

Motion and vote on FY 2013 Cost of Living Allowance

Motion and vote to approve Expense Vouchers 11 and 12

Motion and Vote March 2012 Trial Balance

Motion and vote to approve April, 2012 Minutes

Motion to approve new members

Name Date of Membership Tercentage Tostilor	Name	Date of Membership	Percentage	Position
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Jenny Arch 05-14-2012 9+2% Adult Services Librarian Sandra Beninati 05-15-2012 9+2% Health & Human Service

Clerk

Melena Brown 04-23-2012 9+2% Teacher Assistant
Daisy Lee 03-05-2012 9+2% Teacher Assistant
Matthew Mowbray 03-29-2012 9+2% Teacher Assistant
Teacher Assistant

Motion and vote to approve retirement application for

Name	DOB	Creditable Service	Group	Dept/Pos	Vet status	Retirement Option	Date
Hattie Jackson	6/6/1942	24 year 5 months	1	School/ TA-Metco	No	Α	06-21- 12

Motion and vote on a refund of accumulated deductions for Nishan Najarian for \$1,593.25. Mr. Najarian had 3 years and 5 months of creditable service

Motion and vote Chapter 32 Section 3(5) for Deborah Scannell for a 5 month period in which Ms. Scannell was not a member while working for the State and is now a member in Arlington.

Motion and vote Chapter 32 Section 3(5) for Deborah Scannell for a 2 year period in which Ms. Scannell was not a member while working for Cambridge and is now a member in Arlington.

Discuss Mr. Gorman letter concerning Mr. Frank Staskunas estate.

Set meeting dates for June, July and August

New Business

To vote and act on any and all other issues that come before the Board

Executive Session

<u>Adjourn</u>